
**REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT**
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
**JULY 20, 2023
9:00 A.M.**

**Tri-Dam Project
31885 Old Strawberry Rd.
Strawberry, CA 95375
Maintenance Building**

A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE OAKDALE IRRIGATION DISTRICT WEB SITE (www.oakdaleirrigation.com) ON MONDAY, JULY 17, 2023 AT 9:00 A.M. ALL WRITINGS THAT ARE PUBLIC RECORDS AND RELATE TO AN AGENDA ITEM WHICH ARE DISTRIBUTED TO A MAJORITY OF THE BOARD OF DIRECTORS LESS THAN 72 HOURS PRIOR TO THE MEETING NOTICED ABOVE WILL BE MADE AVAILABLE ON THE OAKDALE IRRIGATION DISTRICT WEB SITE (www.oakdaleirrigation.com).

Members of the public may also submit public comments in advance by e-mailing gmodrell@tridamproject.com by 3:30 p.m., Wednesday, July 19, 2023.

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the Finance Assistant at (209) 965-3996 ext. 113, as far in advance as possible but no later than 24 hours before the scheduled event. Best efforts will be made to fulfill the request.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: John Holbrook, Dave Kamper, David Roos, Glenn Spyksma, Mike Weststeyn
Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos, Ed Tobias

PUBLIC COMMENT

CONSENT CALENDAR

ITEMS 1 - 3

1. Approve the regular board meeting minutes of June 15, 2023.
 2. Approve the January financial statements.
 3. Approve the June statement of obligations.
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ACTION CALENDAR

ITEMS 4 - 8

4. Discussion and possible action to approve selected 2023/2024 insurance policies. - *This item will be hand carried.*
 5. Discussion and possible action to authorize the General Manager to execute a legal services agreement with CalNeva Water Service.
 6. Discussion and possible action regarding payment of the CalPERS Unfunded Accrued Liability Payment.
 7. Discussion and possible action to approve relay testing proposal – Granger Engineering Services.
 8. Discussion and possible action to replace Beardsley & Tulloch CAISO meters.
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COMMUNICATIONS

ITEMS 9 - 12

9. Staff reports as follows:
 - a. General Manager Report
 - b. Operations Report
 - c. Maintenance Report
 - d. Compliance Report
 10. Generation Report
 11. Fisheries studies on the Lower Stanislaus River
 12. Directors' Comments
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CLOSED SESSION

ITEM 13

13. a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code § 54956.9(d)(1)
 1. *Lee Tyler et al. v. Oakdale Irrigation; et al.*
Calaveras Superior Court Case No. 17CV42319
 2. *Tri-Dam v. Scott Frazier*
Eastern District of California No: 1:20-CV-00408-SKO
 3. *San Joaquin Tributaries Authority, et al v. California State Water Resources Control Board*
County of Sacramento Superior Court
Case No. JCCP 5013
 - b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation
Government Code § 54956.9(d)(2)
One (1) case
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ADJOURNMENT

ITEM 14

14. Adjourn to the next regularly scheduled meeting